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June 5, 2017

To  
BSE Limited  
The National Stock Exchange of India Limited

Dear Sir/Madam,

**Sub: Subex Limited "The Company"-Outcome of the Board Meeting No. 3/2017 held on June 5, 2017**

Please find below the disclosure we are making in compliance of Regulation 30 of the SEBI (LODR) Regulations, 2015:

**1. Change in Key Managerial Personnel**

**i. Resignation of Mr. Ganesh K V, Chief Financial Officer, Global Head – Legal & Company Secretary**

Mr. Ganesh K V, Chief Financial Officer, Global Head – Legal & Company Secretary has resigned from the Company with effect from 15<sup>th</sup> June 2017.

**ii. Appointment of Ms. Mehernaz Dalal as Chief Financial Officer**

Ms. Mehernaz Dalal, Head Corporate Finance is appointed as the Chief Financial Officer of the Company with effect from 15<sup>th</sup> June 2017.

Brief Profile of Ms. Mehernaz Dalal

Ms. Mehernaz Dalal is a qualified Chartered Accountant from the Institute of Chartered Accountants of India. She has headed the corporate finance function of Subex Limited along with various other managerial duties for around 5 years. Previously she has worked with Patni Computer Systems (IGATE). She has around 15 years experience in finance and managerial function areas.



**Subex Limited**

CIN - L85110KA1994PLC016663

Registered Address: RMZ Ecoworld, Outer Ring Road, Devarabisanahalli, Bangalore - 560103, India



Kindly note that the meeting concluded at 11:30 a.m.

We request you to take the aforesaid notification on record.

Thanking you

Yours truly,  
For Subex Limited

A handwritten signature in blue ink, appearing to be "Anil Singhvi".

Anil Singhvi  
Chairman & Independent Director

